

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

IN RE EVERGREEN ULTRA SHORT
OPPORTUNITIES FUND SECURITIES
LITIGATION

) No. 1:08-CV-11064-NMG
)
) CLASS ACTION
)
)

DEFENDANTS' CERTIFICATION OF COMPLIANCE WITH LOCAL RULE 16.1(d)(3)

Defendants in the above-captioned action, along with their counsel, hereby certify that they have conferred: (a) with a view to establishing a budget for the costs of conducting the full course – and various alternative courses – of the litigation; and (b) to consider a resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in Local Rule 16.4.

Dated: June 7, 2010

Respectfully Submitted,

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